

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 2, 2005, 8:30 A.M.

HALL OF ADMINISTRATION
10 Civic Center Plaza, 5th Floor Conference Room A
Santa Ana, California

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

KIMBERLY CRIPE
Chair Pro Tem

ANGELO DOTI
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Item 1)

391245678 **APPROVED AS RECOMMENDED**

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1. Executive Officer Report and Administrative Actions:
 - a. Authorize reimbursement of training expenses for required participation of Orange County team for State Special Needs Demonstration Project
 - b. Authorize execution of Lease amendment for Commission office space
 - c. Authorize reimbursement of expenses relating to Annual Community Awards Program May 26, 2005
 - d. Receive Monthly Financial Highlights report

COMMISSION WORKSHOP: (Items 2 – 3)

2. Strategic Plan Review
 - Receive report and presentations
 - Commission review and discussion
 - Provide policy direction to staff**DISCUSSED**
3. Receive Update on proposed state legislation
DISCUSSED

WORKSHOP HELD

PUBLIC HEARING: (None)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 11:02 A.M.

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*** KEY ***

Left Margin Notes

- 1 Lou Correa
- 2 Kimberly Cripe
- 3 Angelo Doti
- 4 Joyce Hanson
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

Right Margin Notes

- | | |
|---------------------|---------------|
| A. Abstained | R. Resolution |
| X. Excused | |
| N. No | |
| CO Commission Order | |

(1st number = Moved by; 2nd number = Seconded by)

JULIE POULSON
Chair

JAMIE ROSS, Deputy
Clerk of the Commission